

**MEMBERS PRESENT:**

Laurie A. Boivin, Tribal Chairwoman  
Randal Chevalier  
Lynnette A. Miller  
Myrna R. Warrington  
Lisa S. Waukau  
Bruce J. Pecore  
Kenneth A. Fish  
David A. Miller  
Rebecca D. Alegria

**1. Call to Order – Roll Call.**

Chairwoman Boivin called the regular meeting of the Menominee Tribal Legislature to order at 5:00 P.M. Roll call was taken and a quorum was present.

**2. Menominee Prayer.**

Legislator Pecore said the Menominee Prayer in the Menominee and English Language.

**3. Public Comment Period.**

Tribal member Audrey O'Kimosh requested to make a public comment regarding agenda item number 9.

**4. Final Approval of Amendment to Ordinance No. 98-05 & 10-06 – Canceling Residential Lease Requests to Tribal Members.**

**MOTION BY LISA WAUKAU FOR FINAL APPROVAL OF AMENDMENT TO ORDINANCE NO. 98-05 AND 10-06 (CANCELING RESIDENTIAL LEASE REQUESTS). SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 9 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**5. Final Approval of Ordinance No. 10-14 – Residential Lease Requests to Tribal Members.**

**MOTION BY REBECCA ALEGRIA FOR FINAL APPROVAL OF MENOMINEE TRIBAL ORDINANCE NO. 10-14 RESIDENTIAL LEASE REQUESTS. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 9 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**6. Final Approval of Ordinance No. 10-15 – Recreational Lease Requests to Tribal Members.**

**MOTION BY LYNNETTE MILLER FOR FINAL APPROVAL OF ORDINANCE NO. 10-15 RECREATIONAL LEASE REQUESTS. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 9 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**7. Final Approval of Ordinance No. 10-16 – Program Lease Request (Menominee Tribal Utilities).**

**MOTION BY REBECCA ALEGRIA FOR FINAL APPROVAL OF ORDINANCE NO. 10-16 PROGRAM LEASE REQUESTS FOR MENOMINEE TRIBAL UTILITIES. SECOND WAS MADE BY RANDAL CHEVALIER. THE MOTION CARRIED: 9 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**8. 10-Day Waiver Request(s).**

There were no 10 day waiver request(s) made at this time.

**9. Proposed Request to Rename Oshkosh Bar “Chief Oshkosh Saloon” – Paul Esslinger, Screwballs Bar Owner.**

Legislator Chevalier explained during Public Comment that Mr. Paul Esslinger withdrew his request.

**10. Appointment to the Menominee Tribal School Board of Directors.**

**MOTION BY REBECCA ALEGRIA TO APPOINT JEANETTE M. PEREZ TO THE MENOMINEE TRIBAL SCHOOL BOARD OF DIRECTORS TO FULFILL THE VACANCY FOR A THREE (3) YEAR TERM (JULY 1, 2010 – JULY 1, 2013). SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**11. Appointments to the Tribal Forestry Committee.**

The appointments are staggered terms meaning that the candidate with the highest votes would service for three (3) years, and the second highest would serve for one (1) year.

The Tribal Legislature voted via ballots for the following recipients: *Louis Washinawatok* 7 votes; *Alfred Pyatskowit* 6 votes, and *Robert Webster* 5 vote. *Louis Washinawatok* was elected to a three (3) year term, and *Alfred Pyatskowit* was elected to a one (1) year term to the Tribal Forestry Committee.

**MOTION BY RANDAL CHEVALIER FOR APPOINTMENT OF LOUIS WASHINAWATOK TO THE FORESTRY COMMITTEE FOR A THREE (3) YEAR TERM (JULY 1, 2013), AND ALFRED PYATSKOWIT TO THE FORESTRY COMMITTEE FOR A ONE (1) YEAR TERM (JULY 1, 2011). SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**12. Bid Recommendation for the ARRA Roads Maintenance Services.**

**MOTION BY REBECCA ALEGRIA TO APPROVE THE RECOMMENDATION OF THE BID EVALUATION TEAM TO AWARD THE ARRA ROADS MAINTENANCE SERVICES PROJECT TO MUSSON BROTHERS, INC. FOR \$602,632 AS BID, INCLUDING UTILIZATION OF TWO MENOMINEE SUBCONTRACTORS CRUZ GRADING AND TRUCKING AND TOO TALL TRUCKING, TWO (2) CURRENT MENOMINEE EMPLOYEES, AND HIRING AT LEAST ONE (1) ADDITIONAL MENOMINEE EMPLOYEE FOR A FLAG PERSON. SECOND WAS MADE BY MYRNA WARRINGTON.**

Legislator's discussed Community Development developing a Business for the Tribe to be the General Contractor, and keep the dollars in-house so that the Tribe is the bidders and sub-contractors. We need to purchase our own equipment to become the General Contractor's. Community Development needs to make this a priority to make the Tribe the General Contractor. The MIEDA Board would also be able to assist the Economic Development and Community Development Department's with making this a reality for the Tribe.

**THE MOTION CARRIED: 6 FOR, 2 OPPOSED (CHEVALIER & PECORE), 0 ABSTENTIONS, AND 0 ABSENT.**

**PLEASE NOTE: Legislator Chevalier qualified his opposition as follows:** *"I think that Legislator Pecore brought up a good point in his last discussion there, and this could have been sub-contracted out on our own to see some cost savings to the Tribe, and so that is why I'm opposed to this motion."*

**Legislator Pecore qualified his opposition for the record as follows:** *"The reason why I said no to this is, because this is something that we can do; it's a very, very simple project, and this is seed money for a new business that we could be starting, and mark my words when it comes down to this and when the MIEDA Board comes here asking to start up this new company when they come back to the Legislature we're going to be asking for money to start this new business. This is seed money that we're passing up; we're letting it leave the reservation for another company that our Community Development group is already going to be running anyway."*

**MOTION BY RANDAL CHEVALIER THAT THE MIEDA BOARD MEET WITH THE COMMUNITY DEVELOPMENT COMMITTEE TO DEVELOP A MENOMINEE OWNED COMPANY FOR THE PURPOSES OF ROADS MAINTENANCE CONTRACTS. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**13. Approval of the Public Notification Protocol that will be added to the Invasive Species Management Plan.**

Doug Cox Sr. and Heather Pyatskowit updated the Legislature on the Invasive Species Management Plan and requested approval on the protocol of notifying the public of what activity would be occurring for treatment. The Legislator informed them to make sure that the public is able to see large visuals with maps attached to show where the treatment will be occurring, and that the public be notified well in advance before treatment so that those with health problems are able to leave their residence or find another way to be safe during the spraying of

these chemicals.

**MOTION BY REBECCA ALEGRIA TO APPROVE THE PUBLIC NOTIFICATION PROTOCOL PART I AND PART II TO BE ADDED TO THE INVASIVE SPECIES MANAGEMENT PLAN. SECOND WAS MADE BY RANDAL CHEVALIER. THE MOTION CARRIED: 6 FOR, 2 OPPOSED (WARRINGTON & FISH), 0 ABSTENTIONS, AND 0 ABSENT.**

**PLEASE NOTE:** Legislator Warrington qualified her opposition for record as follows: *“same as my discussion; I don’t think there’s enough information in there for the public to know what’s going on, we get complaints all the time, because they don’t know about the spraying what they need to do; the health issues, and this needs to be more in depth it’s too general.”*

**Legislator Fish qualified his opposition as follows:** *“I also feel that there should be more specific notices to the community, and I sit as a Legislator, and sometimes I miss notices, and all of a sudden it happens, and I realize it was the County that did the spraying, and I was called at 6:30 a.m. in the morning by two different Tribal members saying; “what’s going on,” and I said; “I don’t know.” But again, we need to develop a more specific notification plan to the community so that they know when these sprayings happen.”*

**14. Approval of Menominee Tribal Legislature Intergovernmental Affairs Plan.**

Legislator Lynnette Miller updated the Legislature on the process of formulating the Intergovernmental Affairs Plan for lobbying purposes for the Tribal Legislature, which now creates a new position in the Chairman’s Office for an Intergovernmental Affairs (IGA) Specialist that would be responsible for managing the Tribe’s Public Relations and Lobbying aspects programs and functions of the services and activities for the Tribal Legislature. The next step is to get the budget approved, because it’ll cost around \$172,000, which would be \$91,000 coming from Tribal and \$81,000 coming from Indirect Cost (IDC) pool that would require to be budgeted with Operation Tribal Government’s Tribal allocation budget request for FY’ 11.

Some Legislator’s felt that the Chairman’s Office staff is creative enough to do this position in-house, and rather than create another position to just utilize the staff in-house, because some are very talented and are able to do this kind of work.

Chairwoman Boivin informed the Legislature that if they want to be serious regarding the lobbying efforts that they have to make this a full time responsibility, but wasn’t sure if the position required enough work to be full-time or should it be part-time. Tribal Administration and the Chairman’s Office staff are already overloaded with work that must be completed. In addition, she feels that they would not receive full-time lobbying efforts that must be provided for the functions. Therefore, there would be no justice if we don’t approve this lobbying plan even though we’re in cost containment. MTL needs to have effective information, and now the Legislator’s have to do the work themselves or use the Attorney’s to coordinate the meetings.

**MOTION BY LISA WAUKAU TO APPROVE THE INTERGOVERNMENTAL AFFAIRS PLAN AND APPROVE THE INTERGOVERNMENTAL AFFAIRS SPECIALIST POSITION AS WELL WITH THE CORRECTIONS. SECOND WAS MADE BY LYNNETTE MILLER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**15. Other Business: Matters of an Immediate Nature That Cannot Wait Until the Next Meeting.**

**MOTION BY REBECCA ALEGRIA TO ENTERTAIN AGENDA ITEM NUMBER 15 “OTHER BUSINESS: MATTERS OF AN IMMEDIATE NATURE THAT CANNOT WAIT UNTIL THE NEXT MEETING.” – 1) ECONOMIC DEVELOPMENT TASK FORCE RECOMMENDATION OF JUNE 28, 2010; 2) KURDISTAN PRO-BONO AD-HOC COMMITTEE RECOMMENDATIONS OF JUNE 30, 2010; 3) MAINTENANCE OF SPILLWAY OF DAM NO. 1; 4) RESOLUTION NO. 10-31 – APPROVAL OF ATTORNEY CONTRACT; 5) ADD TO EXECUTIVE SESSION (B) PERSONNEL (2) – APPROVAL OF ATTORNEY SERVICES CONTRACT; 6) ADD TO EXECUTIVE SESSION (C) GAMING (2) LEASE AGREEMENT BETWEEN MENOMINEE INDIAN TRIBE OF WISCONSIN AND MENOMINEE INDIAN GAMING AUTHORITY. SECOND WAS MADE BY LYNNETTE MILLER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**1) Economic Development Task Force Recommendation of June 28, 2010;**

**MOTION BY LISA WAUKAU TO CONCUR WITH THE ECONOMIC DEVELOPMENT TASK FORCE OF JUNE 28, 2010 TO APPROVE THE MIEDA TRANSITION PLAN AND THAT IT BE SENT TO THE MENOMINEE TRIBAL LEGISLATURE WITH THE CHANGES. NO SECOND NECESSARY. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 1 ABSTENTION (D. MILLER), AND 0 ABSENT.**

**PLEASE NOTE:** Legislator D. Miller qualified his abstention as follows: *“As I stated, I’m really not comfortable with until I hear how we’re going to bring this person on as the Executive Director. I’d like to get more information as it goes on within a year I think*

*that's a big enough time table, my Board has been given this and tasks to do, and when it comes back I'm sure that issue will be resolved."*

**2) Kurdistan Pro-Bono Ad-Hoc Committee Recommendations of June 30, 2010;**

**MOTION BY KENNETH FISH TO CONCUR WITH THE KURDISTAN PRO-BONO AD-HOC COMMITTEE RECOMMENDATIONS OF JUNE 30, 2010 TO RECOMMEND TO THE LEGISLATURE TO FORMALLY INVITE THE FIRST LADY OF KURDISTAN, IRAQ TO ATTEND THE ANNUAL 2010 MENOMINEE NATION CONTEST POW-WOW. NO SECOND NECESSARY. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**3) Maintenance of Spillway of Dam No. 1;**

**MOTION BY MYRNA WARRINGTON TO APPROVE THE LEGEND LAKE PROTECTION AND REHABILITATION DISTRICT TO MAINTAIN THE UPKEEP OF THE PLANTS AND GRASS TO THE SPILLWAY OF DAM #1 THROUGHOUT THE SUMMER. SECOND WAS MADE BY LYNNETTE MILLER. THE MOTION CARRIED: 4 FOR, 3 OPPOSED, (PECORE, D. MILLER, & ALEGRIA), 1 ABSTENTION (CHEVALIER), AND 0 ABSENT.**

**PLEASE NOTE: Legislator Pecore qualified his opposition as follows:** *"I think this is our responsibility and we need to take care of that responsibility."*

**Legislator D. Miller qualified his opposition as follows:** *"I think that opens the door down the road that will be detrimental to the Tribe."*

**Legislator Alegria qualified her opposition as follows:** *"I think Wayne Towne should have enough respect for the governing Body to be here in person."*

**Legislator Chevalier qualified his abstention as follows:** *"No comment."*

**4) Resolution No. 10-31 – Approval of Attorney Contract;**

This will be discussed during Executive Session.

**5) Add to Executive Session (B) Personnel (2) – Approval of Attorney Services Contract;**

This will be taken up during Executive Session.

**6) Add to Executive Session (C) Gaming (2) Lease Agreement Between Menominee Indian Tribe of Wisconsin and Menominee Indian Gaming Authority.**

This will be taken up during Executive Session.

**16. Final Approval of Ordinance No. 09-16 – FY' 2010 Tribal Budget.**

**MOTION BY LISA WAUKAU FOR FINAL APPROVAL OF AMENDMENT TO ORDINANCE NO. 09-16 FISCAL YEAR 2010 TRIBAL BUDGET. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**17. Final Approval of Amendment to Ordinance No. 10-05 FY' 2010 Kenosha Gaming Authority Budget.**

**MOTION BY RANDAL CHEVALIER FOR FINAL APPROVAL OF AMENDMENT TO ORDINANCE NO. 10-05 FISCAL YEAR 2010 KENOSHA GAMING AUTHORITY BUDGET. SECOND WAS MADE BY LYNNETTE MILLER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**18. Approval of Minutes: May 6, 2010 – Regular; May 10, 2010 – Recessed Regular; May 24, 2010 – Special; & May 26, 2010 – Special.**

**May 6, 2010 – Regular;**

**MOTION BY LYNNETTE MILLER TO APPROVE THE REGULAR MEETING MINUTES OF THE MENOMINEE TRIBAL**

LEGISLATURE OF MAY 6, 2010 WITH ANY POTENTIAL CORRECTIONS. SECOND WAS MADE BY REBECCA ALEGRIA. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

May 10, 2010 – Recessed Regular;

MOTION BY LYNNETTE MILLER TO APPROVE THE MAY 10, 2010 RECESSED MEETING MINUTES OF THE MENOMINEE TRIBAL LEGISLATURE WITH ANY POTENTIAL CORRECTIONS. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

May 24, 2010 – Special; &

MOTION BY REBECCA ALEGRIA TO APPROVE THE MINUTES OF THE MAY 24, 2010 SPECIAL MENOMINEE TRIBAL LEGISLATURE EXECUTIVE SESSION WITH ANY CORRECTIONS. SECOND WAS MADE BY LYNNETTE MILLER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

May 26, 2010 – Special.

MOTION BY REBECCA ALEGRIA TO APPROVE THE MINUTES OF MAY 26, 2010 SPECIAL MEETING OF THE MENOMINEE TRIBAL LEGISLATURE WITH ANY CORRECTIONS. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

**19. Travel Authorization Requests & Reports.**

MOTION BY MYRNA WARRINGTON TO APPROVE TRAVEL AUTHORIZATION FOR THE 1) NIGA / CNIGA SUMMER LEGISLATIVE SUMMIT ON JULY 20 – 21, 2010 IN WASHINGTON, D.C. FOR LEGISLATOR MYRNA WARRINGTON OR LEGISLATOR LISA WAUKAU; 2) TRIBAL CONSULTATION – WI DEPARTMENT OF TOURISM ON JULY 7, 2010 IN WABENO, WI FOR ANY LEGISLATOR INTERESTED IN ATTENDING; 3) CANDIDATE FOR GOVERNOR MEETING ON JULY 7, 2010 IN WABENO, WI FOR ANY LEGISLATOR INTERESTED IN ATTENDING; 4) G.L.I.T.C. REGULAR BOARD OF DIRECTOR'S MEETING ON JULY 8, 2010 IN WABENO, WI FOR CHAIRWOMAN LAURIE BOIVIN; 5) THE GUBERNATIONAL CANDIDATES FORUM ON AUGUST 12, 2010 IN STEVENS POINT, WI FOR LEGISLATOR KENNETH FISH AND ANY TWO (2) LEGISLATOR'S INTERESTED; AND 6) WASHINGTON, D.C. FOR LEGISLATOR FISH, CHAIRWOMAN BOIVIN, AND JOHN WILHELMI. SECOND WAS MADE BY LYNNETTE MILLER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

**20. Committee Reports and Recommendations:**

- a) Economic Development Task Force of June 2, 2010.
  - i. Request Approval for the MIEDA Transition Plan

MOOT – approved under agenda item number 15 (1).

- b) Veteran's Ad-Hoc Committee of June 10, 2010.
  - i. Request Approval to Provide Input to the County Service Officer Job Description.

MOTION BY MYRNA WARRINGTON TO CONCUR WITH THE VETERAN'S AD-HOC COMMITTEE OF JUNE 10, 2010 TO RECOMMEND TO THE LEGISLATURE THAT THE TRIBE BE ALLOWED TO PROVIDE INPUT INTO THE COUNTY SERVICE OFFICER POSITION JOB DESCRIPTION. NO SECOND NECESSARY. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

- c) Chapter 51 / 54 / 55 Task Force of June 15, 2010
  - i. Request Approval for the Planning Committee to move forward with the 100% Federal Medical Assistance Percentage Project.

MOTION BY RANDAL CHEVALIER TO CONCUR WITH THE CHAPTER 51/54/55 TASK FORCE OF JUNE 15, 2010 TO RECOMMEND TO THE MENOMINEE TRIBAL LEGISLATURE FOR APPROVAL FOR THE PLANNING COMMITTEE TO MOVE FORWARD WITH THE 100% FEDERAL MEDICAL ASSISTANCE PERCENTAGE PROJECT WITH RESPECT TO LONG – TERM CARE WAIVERS. NO SECOND NECESSARY. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

**21. 2010 Legislative Goals Progress Reports.**

The Legislature discussed their Legislative goals and reported on the progress they are achieving thus far.

**22. As per LRP 5.03 – EXECUTIVE SESSION: (A) Legal – 1MITW vs. MTE; (B) Personnel – 1) Employee Disclosure Approval; & (C) Gaming – 1) Kenosha Project Update.**

**MOTION BY DAVID MILLER TO GO INTO EXECUTIVE SESSION. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**\*\*\*EXECUTIVE SESSION WAS NOT RECORDED\*\*\***

**MOTION BY LISA WAUKAU TO COME OUT OF EXECUTIVE SESSION. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**(A) Legal  
1MITW vs. MTE;**

There was no motion made after coming out of Executive Session.

**(B) Personnel**

**1) Employee Disclosure Approval; &**

**MOTION BY REBECCA ALEGRIA TO APPROVE: 1) THE EMPLOYEE PAYMENT OF \$500 FOR EIGHT (8) HOOP DANCER REGALIA'S FOR TRIBAL SCHOOL; 2) NOT TO BE PENALIZED \$600 FOR PURCHASING MATERIALS AND SUPPLIES; AND 3) TO BE ALLOWED TO CONTINUE TO PROVIDE TRADITIONAL ARTS TO ALL DEPARTMENTS/PROGRAMS THROUGH REQUESTS FOR THOSE SERVICES IN THE FUTURE. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**2) Approval of Attorney Services Contract;**

**MOTION BY LISA WAUKAU TO APPROVE THE ATTORNEY CONTRACT AND RESOLUTION NO. 10-31 (APPROVAL OF ATTORNEY CONTRACT ATTORNEY JOSHUA O. REES), AUTHORIZE THE TRIBAL CHAIR TO SIGN, AND THEN SEND IT ON TO THE BUREAU OF INDIAN AFFAIRS FOR THEIR APPROVAL, AND WAIVE THE READING. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**(C) Gaming  
1) Kenosha Project Update.**

**PROPRIETARY MOTION BY LISA WAUKAU. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**PROPRIETARY MOTION BY KENNETH FISH. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**MOTION BY KENNETH FISH TO AUTHORIZE THE CHAIRMAN TO RELEASE THE LETTER FOR THOSE NEWSPAPERS IN THE CRANDON AREA IN REFERENCE TO THE OFFERS THAT WE MADE TO POTAWATOMI. SECOND WAS MADE BY REBECCA ALEGRIA. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**2) Lease Agreement Between Menominee Indian Tribe of Wisconsin and Menominee Indian Gaming Authority.**

**MOTION BY LISA WAUKAU TO APPROVE THE THUNDERBIRD LEASE BETWEEN THE MENOMINEE INDIAN TRIBE OF WISCONSIN WITH THE MENOMINEE INDIAN GAMING AUTHORITY, AND AUTHORIZE THE CHAIRMAN TO SIGN ALL OF THE AGREEMENTS. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 8 FOR, 0**

**OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**23. Adjournment.**

**MOTION BY LISA WAUKAU/BRUCE PECORE TO ADJOURN. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

Meeting adjourned at 10:09 P.M.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Debra A. Bowman".

Debra A. Bowman, Recorder/Transcriber

**EXECUTIVE SECRETARY, CHAIRMAN'S OFFICE**